

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

FILED IN CLERK'S OFFICE  
U.S.D.C. - Atlanta

DEC 23 2019

JAMES N. HATTEN, Clerk  
By: *Charles Hatten* Deputy Clerk

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

NATIONAL UROLOGICAL GROUP, INC., et al.,

Defendants,

And

HANMI BANK,

Garnishee.

1:04-CV-3294-CAP

ANSWER OF THE GARNISHEE FORM

I, Bonnie P. Dougherty (Declarant), as the

legal officer (Title of Declarant) of Garnishee,

Hanmi Bank (Garnishee's official name)

BEING DULY SWORN DEPOSE AND SAY:

1. Choose one as applicable:

☐ GARNISHEE IS AN INDIVIDUAL

Garnishee is or was doing business in name of \_\_\_\_\_

☐ GARNISHEE IS A PARTNERSHIP OR TRUST.

Declarant is the \_\_\_\_\_ (Title) of a partnership or trust known as \_\_\_\_\_ which is registered in the State of \_\_\_\_\_.

☐ GARNISHEE IS A GOVERNMENTAL ENTITY.

Declarant is the \_\_\_\_\_ (title of declarant) of the \_\_\_\_\_ (official name of government entity) with a principal office located at \_\_\_\_\_.

☒ GARNISHEE IS A CORPORATION.

Declarant is the legal officer (title of declarant) of the Hanmi Bank (corporation name), which is organized under the laws of the State of California.

2. The Garnishee may be contacted through the following individual, at the following telephone number(s), and with the following identifying information:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. On the 16<sup>th</sup> day of December, 2019, Garnishee was served with the Writ of Continuing Garnishment.

4. Declarant states the following regarding the subject of the Writ:

Yes No

— ✓ The Garnishee has custody, control or possession of the following property in which the Judgment debtor maintains an interest, including funds, accounts, monies, stock, or earnings of the Judgment debtor, as described below:

	Description of Property	Approximate Value	Description of Debtor's Interest of Property
(1)	_____	_____	_____
(2)	_____	_____	_____
(3)	_____	_____	_____
(4)	_____	_____	_____

5. Declarant states the following regarding whether there **is** any other garnishment currently in effect as to the property. **If the answer is yes**, the declarant describes the other action below.

Yes No

— ✓

6. Garnishee anticipates owing to the judgment-debtor in the future, the following property including funds, accounts, monies, stock, or earnings of the Judgment debtor:

	Yes	No
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Amount	Estimate Date or Period Due	
(1) \$		
(2) \$		
(3) \$		
(4) \$		

7. Check the applicable line below if you DENY that you hold property subject to this order of garnishment.

☐ The Garnishee has the following objections, defenses, or set-offs to the Federal Trade Commission's right to the claimed property of the Judgment debtor:

\_\_\_\_\_

\_\_\_\_\_

☐ The Judgment debtor has account(s) at this institution. However, the account(s) currently contain no assets. The Garnishee, \_\_\_\_\_, will forward assets as they become available in the account(s).

☒ The Garnishee is in no manner and upon no account indebted or under liability to the Judgment debtor, and the Garnishee does not have in Garnishee's possession or control any property belonging to



the Judgment debtor, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action for the following reasons(s): \_\_\_\_\_

8. Garnishee delivered the Answer to the Clerk of Court for the Northern District of Georgia at: 2211 United States, Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. The Garnishee mailed a copy of this Answer by first-class mail to the Judgment debtor, Hi-Tech Pharmaceuticals, Inc., 6015 B Unity Drive, Norcross, GA 30071 and to Crystal D. Ostrum, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Mailstop CC-9528, Washington, DC 20580.

x Annie Chung  
Representative of Garnishee

legal officer  
(Title)

3662 Wilshire Blvd Ph-A Los Angeles CA 90010  
(Address)

213) 368-3204  
(Telephone Number)

Subscribed and sworn before  
me this 17<sup>th</sup> day of December 2019.  
Notary Public

(SEAL) "please see attached" My Commission expires:

**ATTACHMENT TO ANSWER OF GARNISHEE**

**The Original Answer (and checks or money order upon entry of the Court's Final Disposition Order) must be mailed to:**

Clerk of Court, Northern District of Georgia  
2211 United States Courthouse  
75 Ted Turner Drive, SW  
Atlanta, GA 30303

**A copy of the answer must also be delivered to:**

Federal Trade Commission  
600 Pennsylvania Avenue, NW  
Mailstop CC-9528  
Washington, DC 20580  
Attn: Crystal D. Ostrum

**A copy of the answer must be sent to the Judgment debtor:**

Hi-Tech Pharmaceuticals, Inc.  
6015 B Unity Drive  
Norcross, GA 30071

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of California

Subscribed and sworn to (or affirmed) before me on this 17th  
day of December, 2019, by \_\_\_\_\_

Bonnie P. Dougherty

proved to me on the basis of satisfactory evidence to be the  
person(s) who appeared before me.



(Seal)

Signature Flora H. Lim